

Felony ☒ JUDGE/ MAGISTRATE Assigned Trial
Minor Offense ☐ 8509
Other Misdemeanor ☐ 1085 4
District Office 6-1-76

U. S. vs.

ALEXANDER, JO ANN

defendant

Case Filed Yr. | Docket No. | Def.
Day | Mo. |
12 | 12 | 75-CR-173 - 1
No. of 1
Defendants

I. CHARGES

U. S. CODE SECTION

18:2113(a)

OFFENSES

Bank robbery

(\$5,000 &/or 20 Yrs.)

COUNTS

1

MAGR. CASE NO. 75-287M

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
AMT. Conditional Release
Set (000) \$ 50
11-14-75
date
☒ Bail Not Made
☐ Bail Status Changed (See Docket) ☒ Cash
☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ 3rd Party Custody
☐ PSA

II. KEY INTERVALS & DATES

ARREST

11-13-75

U.S. Custody
Began on Above
Charges

11-13-75

☐ Prosecution DeferredINDICTMENT ☒ Information ☐ 12-12-75☐ High Risk
Defn. &
Date Design'dWaived ☐Superseding
☐ Indict/Info ☐

ARRAIGNMENT

12-16-75

1st Plea

"

Final Plea

2-12-76

Trial Set For

1-12-76

☒ Not Guilty☐ Nolo☐ Guilty☐ Nolo☒ Guilty

TRIAL

Voir Dire ☐Trial Began ☐ J☐ N

Trial Ended

SENTENCE

Study 3-2-76

6-1-76

Disposition

☒ Convicted☐ Acquitted☐ Dismissed☐ Nollo/Discontinued*☒ On All Charges☐ On Lesser*
Offense(s)☐ WOP; ☐ WP*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL 11-14-75	INITIAL/No. CSB 850e	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled 11-20-75	
Summons	Issued			<input checked="" type="checkbox"/> Waived	<input type="checkbox"/> Intervening Indictment	<input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District
	Served			<input type="checkbox"/> Not Waived		
Arrest Warrant		11-14-75	CSB 850e	Tape No.	INITIAL/No.	
COMPLAINT		11-14-75	CSB 850e			
OFFENSE (In Complaint)	Robbery of the Citizens Bank and Trust Company in Bixby, Oklahoma					

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

* Show last names and suffix numbers of other defendants on same indictment/information

1975 DATE	PROCEEDINGS	V. Excludable Delay			
		(a)	(b)	(c)	(d)
11-14	Initial hearing before CSB, Mag. Bail fixed \$50,000 cash.				
11-20	Waived preliminary hearing before CSB, Mag.				
12-12	Record vote of the Grand Jury Concurring, fld. Open Court. v				
12-12	Indictment, fld. in Open Court. (AEB-J)v				
12-12	MO: Case set for Arraign. 12-16 at 10 a.m. (AEB-J)v				
12-16-	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict. & is advised of charge. Deft. enters plea of NOT GUILTY, & is arraigned. Case set for trial 1-12-76, 9:30 A.M. Deft. given 10 days to file motions & Govt. 5 days to respond. Deft. remanded to USM.(AEB-J)b				
12-18	Mot. of Deft. for Determination of Mental Competency, fld.v	3	12-18-75	E	
12-18	Brief in support, filed. v -cpy to Dene				
12-19-75	Case called for hearing on deft's motion for determination of mental competency. Deft. present & represented. Govt. represented. Court orders that Deft. be sent for observation & study for 90 days, either at Lexington, Ken. or Alderson, W. Vir. Govt. to prepare order.(AEB-J)b				
12-22	Order, filed, for Psychiatric Examination at Fed. Correctional Institute, Lexington, Kentucky, w/report due in 90 days.(AEB-J)v	3	12-22-75	E	5

OPPOSITE THE APPLICABLE DOCKET ENTRIES IN SECTION IV SHOW, IN SECTION V, ANY OCCURRENCE OF EXCLUDABLE DELAY PER 18 USC §3161(h) - "SPEEDY TRIAL ACT".

CRY to USM

3 12-22-75 A

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Examina-
tion (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion, Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant or
essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs def-
endants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reasons
not included
above.

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-13	Return on Order for Psychiatric Exam., fld. Executed by committing Deft. to FCI, Lexington, Kentucky, on 1-4-76. v				
2-11	MO: Case set for change of plea on 2-12-76, at 10:00 A.M.(AEB-J)b nts by phone				
2-12	Case called for change of plea. Deft. present & re-presented. Govt. represented. Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY. Ct. makes judicial determination that Deft. is competent to stand trial. Deft. adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Ct. orders pre-sentence report. Petition to enter plea of Guilty signed & filed in open court. Sentence set for 3-2-76, at 10:00 A.M. Deft. remanded to USM.(AEB-J)b	3	2-12-76	A	52
2-12	Petition to enter plea of GUILTY filed. b				
3-2	Case called for sentencing. Deft. present & represented. Govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - Jo Ann Alexander Atty. Gen. - Maximum Twenty (20) years for study under T. 18, USC, 4208(b). Court recommends commitment at Fort Worth, Texas. Deft. remanded to USM. (AEB-J)k				
3-2	Judgment & Commitment, filed & entered. (AEB-J)k				
3-2	Two c/c of J&C to USM.k				
3-16	J&C, ret. & filed: deft. delivered to F.C.I., Ft. Worth, Tx. on 3-15-76. g				
5-25	MO: Case set for definitive sentence on 6-1-76, at 2:00 p.m.(AEB-J)b nts mld				
6-1	Case called for definitive sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence pronounced: Judgment & Sentence - Jo Ann Alexander Atty. Gen. - Treatment & supervision until discharged by the Adult YCA as provided by T. 18, 4216:5010(b) / Atty. for Bond Co request for turnover to them of of confiscated items for orders apprais. & Co to present order.				
6-1	Judgment & Commitment, filed & entered.(AEB-J)b				
6-1	Two c/c of J&C to Marshal. b				
6-15	J&C, ret. & filed: deft. delivered to E.C.I., Ft. Worth, Tx. on 6-8-76. g				
6-28	Appl. of United Bank of Tulsa and Citizens Security Bank and Trust for Order to release properties being held by U.S. Govt., through the USM Office & the FBI, filed.k 0 to J				
7-7	Order, filed, that the US Marshal deliver to attys. for United Bank of Tulsa & Citizens Security Bank & Trust, Bixby, OK, properties held in his custody as evidence in this cause & in 75-CR-175 & 75-CR-176; & the FBI is to deliver to attys. for United Bank of Tulsa & Citizens Security Bnk & Trust, Bixby, the sum of \$5,500.00 held in its custody. (AEB-J)v -cps to attys. & to USM & to FBI.				

Interval
(per Section II)

Start Date
End Date

Ltr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs ALEXANDER, JO ANN

75-CR-173 - 1

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
'76	(Document No.)				
7-22	Return on Court's Order, fld. Rec'd 7-7-76 & executed on 7-9, by delivering property used as evidence & held by USM to Dan Rogers, atty. for United Bank of Tulsa, etc. v				
9-14	Order, filed, overruling motion (letter) for modification of sentence. (AEB-J)g cp mld				
1978					
6-8-78	Deft. mot. to vacate, fld. ho 78-C-245-B				
8-16 MO:	Petitioner's motion to vacate is hereby referred to Magistrate Robert S. Rizley pursuant to Order M-128. (AEB-J)k				
8-18	Order, fld. & entered It is ordered tha the mot. pursuant to 28 USC 2255 of Jo Ann Alexander is overruled & dismissed w/out prejudice to her filing a habeas corpus petition in the proper jurisdiction in TX, after administrative remedies have been exhausted. (AEB-J)ho c/m (78-C-245-B)				
1981					
2-20	CERTIFICATE setting aside conviction of Jo Ann Alexander by U.S. Parole Commission. pt				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days